

**GoTriangle Board of Trustees
Special Meeting
Meeting Minutes**

April 5, 2016

Board Room, The Plaza, 4600 Emperor Blvd., Suite 100
Durham, NC

Board Members Present:

Will Allen III	Ed Harrison
Mary-Ann Baldwin (by telephone)	Vivian Jones
Jim Crawford Jr.	Bernadette Pelissier
Fred Day IV	Ellen Reckhow
Fred Foster Jr.	Jennifer Robinson

Board Members Absent:

William V. "Bill" Bell	Jeff Sheehan (excused)
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Vice Chair Jennifer Robinson officially called the meeting to order at 12:06 p.m.

I. Adoption of Agenda

II. Closed Session

Pursuant to NCGS 143-318.11 (a) (6) to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an employee or prospective employee.

Action: On motion by Day and second by Baldwin the Board adjourned into closed session at 12:07 p.m. pursuant to the General Statute and for the purpose listed above. The motion was carried unanimously.

III. Report and Recommendation on New General Counsel

Action: On motion by Reckhow and second by Pelissier the Board approved the hiring of Shelley Read Blake as General Counsel. The motion was carried unanimously.

Action: On motion by Reckhow and second by Pelissier the Board approved the employment agreement with Shelley Blake. The motion was carried unanimously.

Vice Chair Robinson gave her thanks to the Search Committee and Christy Whittington.

IV. Adjournment

Action: Vice Chair Robinson adjourned the meeting at 12:24 p.m.



William V. "Bill" Bell, Chair

Attest:



Michelle C. Dawson, CMC
Clerk to the Board